

STATE OF TEXAS §  
COUNTIES OF ARANSAS, §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 10th day of December, 2012 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
Vickie Abrego Mayor Pro Tempore  
Jim Mills Council Member  
Billy Ellis Council Member  
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE  
PERSONNEL PRESENT: Mike Sullinger Interim City Manager  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT: Allen Lawrence City Attorney

STAFF PRESENT: Bill Haines Administrative Coordinator/EMC  
Rickie Kilgore Fire Chief

OTHERS PRESENT: Phil & Nell Reynolds

1. CALL SPECIAL MEETING TO ORDER.

Mayor Knight called the Special meeting to order at 7:00 P.M.

2. RECESS SPECIAL MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Special meeting and retired to executive session at 7:01 P.M.

A. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CITY MANAGER SEARCH

3. RECONVENE IN SPECIAL MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION

Mayor Knight reconvened the Special meeting at 8:25 P.M.

A. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CITY MANAGER SEARCH

No action taken.

3. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:26 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary